## **INVOCATION**

1. The Invocation will be given by Councilman Davian Sanchez.
PLEDGE OF ALLEGIANCE
2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Seth Yurdin.
APPROVAL OF RECORD
3. Journal of Proceedings No. 8 of the Special Meeting of the City Council held March 7, 2013.
PRESENTATION OF ORDINANCES
COUNCIL PRESIDENT SOLOMON and COUNCILMAN CORRIEA (By

Req	uest):

4. An Ordinance Making an Appropriation of Seventy One Million Seven Hundred Ninety Two Thousand Eight Hundred Fifty Four Dollars (\$71,792,854), for the support of the Providence Water Supply Board Fiscal Year ending June 30, 2014.

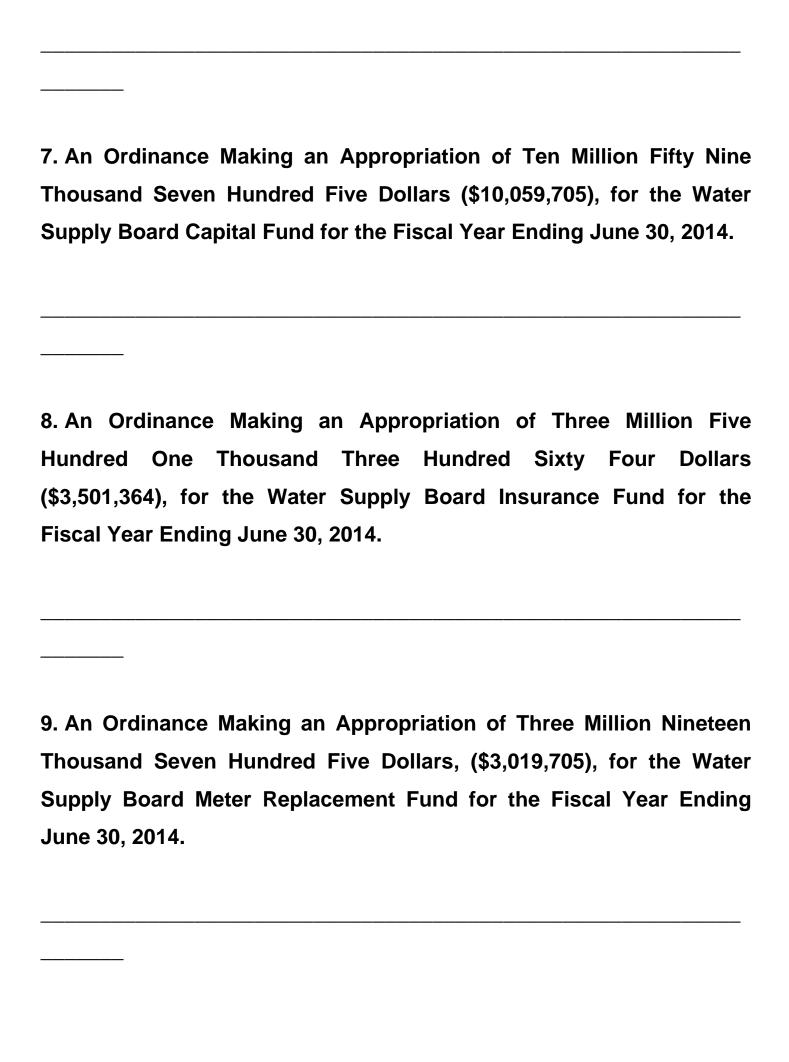
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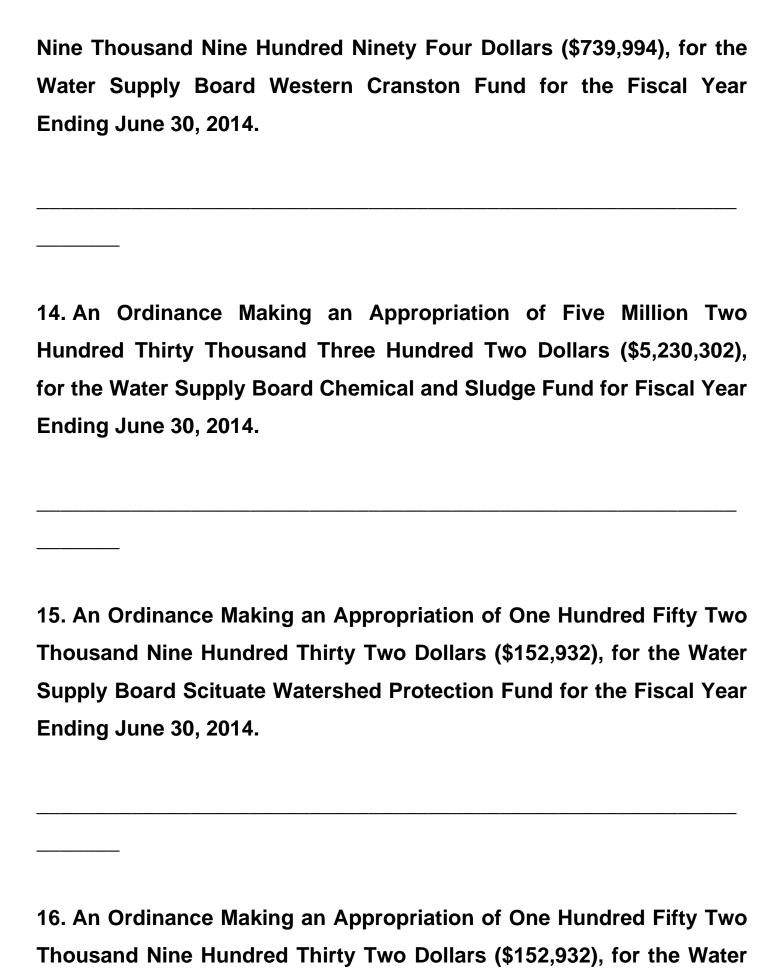
5. An Ordinance Making an Appropriation of Four Million Nine Thousand Seven Hundred Nineteen Dollars (\$4,009,719), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year June 30, 2014.

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6. An Ordinance Making an Appropriation of Thirty Million Four Hundred Sixty One Thousand Two Hundred Thirty Nine Dollars (\$30,461,239),for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2014.



Hundred Forty Five Thousand One Hundred Eighty One Dollars (\$5,445,181), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2014.
11. An Ordinance Making an Appropriation of One Million Eight Hundred Fifty Eight Thousand Seven Hundred Fifty Seven Dollars (\$1,858,757), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2014.
12. An Ordinance Making an Appropriation of Four Hundred Twenty Three Thousand Forty Two Dollars (\$423,042), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30,
2014.   13. An Ordinance Making an Appropriation of Seven Hundred Thirty



Supply Board Scituate Watershed Protection Fund for the Fiscal Year

ending June 30, 2014.
17. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2012-60, Approved October 25, 2012.
18. An Ordinance Establishing the Classes of Positions, the Maximum
Number of Employees and the Number of Employees in Certair Classes in the Water Supply Board and Repealing Ordinance Chapter
2012-61, Approved October 25, 2012.
COUNCILMAN IGLIOZZI:

19. An Ordinance in Amendment of Chapter Seventeen of the Ordinances of the City of Providence, Entitled: "Officers and Employees", to allow and cap sick severance for non-union

employees and prohibit all Collective Bargaining Agreements from allowing sick severance for new employees.
20. An Ordinance in Amendment of Chapter Seventeen of the Ordinances of the City of Providence, Entitled: "Officers and
Employees", to prohibit all future Collective Bargaining Agreements from allowing sick severance for all new employees.
PRESENTATION OF RESOLUTIONS
COUNCIL PRESIDENT SOLOMON (By Request):
21. Resolution Amending Resolution No. 272, Effective June 17, 2013, relative to the Public Street easement, to correct the dollar amount.
22. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance

with Section
21-26 of the Code of Ordinances.
Ocean State Weather \$6,500.00
(Providence Emergency Management Agency)
23. Resolution Authorizing Approval of the following sole source
contract award by the Board of Contract and Supply, in accordance
with Section
21-26 of the Code of Ordinances.
Kemira Water Solutions, Inc. \$4,500,000.00 over two years
(Water Supply Board)

24. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance

21-26 of the Code of Ordinances.

with Section

**Univar** \$1,500,000.00 over two years

(Water Supply Board)	
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25. Resolution Authorizing Approval of the following sole sour contract award by the Board of Contract and Supply, in accordan with Section	
21-26 of the Code of Ordinances.	
D3 Doctech \$60,000.00 (Water Supply Board)	
26. Resolution Authorizing Approval of the following sole sour	
contract award by the Board of Contract and Supply, in accordan	ce
21-26 of the Code of Ordinances.	
Generation Citizen \$7,000.00	
(School Department)	

27. Resolution	Authorizing	Approval	of the	following	sole	source
contract award	by the Boar	d of Contr	act and	d Supply, ir	acco	rdance
with Section						

21-26 of the Code of Ordinances.

Inspiring Minds \$80,000.00 (School Department)

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28. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section

21-26 of the Code of Ordinances.

Rhode Island College \$45,750.00 (School Department)

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29. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section

21-26 of the Code of Ordinances.

Providence YMCA Youth Services \$193,400.00 (School Department)

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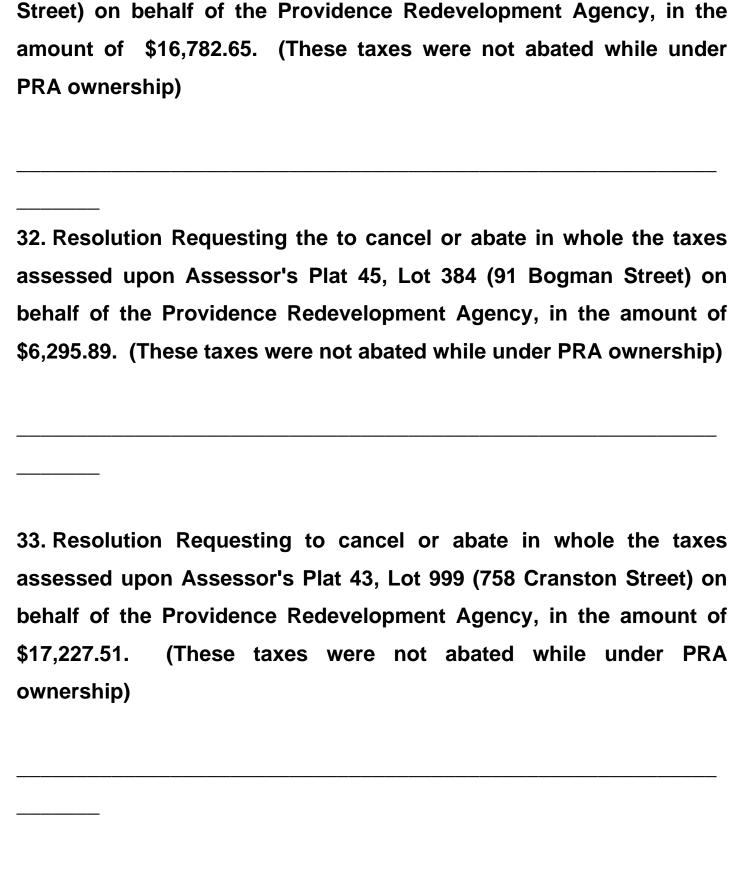
## **COUNCILMAN NARDUCCI and COUNCILMAN PRINCIPE:**

30. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 23, Lot 712 (77 Beacon Avenue) on behalf of the Providence Redevelopment Agency, in the amount of \$10,085.91. (These taxes were not abated while under PRA ownership)

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31. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot (594) (57 West Friendship



34. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 29, Lot 389 (251 Pearl Street) on behalf of the Providence Redevelopment Agency, in the amount of

\$12,647.42. ownership)	(These	taxes	were	not	abated	while	under	PRA
35. Resolutio assessed upo	on Asses	sor's P nce Re	lat 43, develo	and L pmer	ot 556 (4 nt Agenc	l90 Dex y, in th	ter Stre	et) on unt of
\$714.73. (The	ese taxes	were n	ot aba	tea w	niie unae	er PKA	ownersi	mip)
COUNCILMA	N ZURIEI	R:						
36. Resolutio Board of In ethical invest	vestment	Comr	nissior	ners	to cons	_		

## REPORTS FROM COMMITTEES

COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman

Transmits the Following with Recommendation the Same Be Approved:

37. Resolution Requesting that the intersection of Angell and Prospect Streets be named "H.P. Lovecraft Square." (Sponsored by Councilman Zurier)

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## SPECIAL COMMITTEE ON WAYS AND MEANS COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same Be Adopted, As Amended:

38. An Ordinance in Amendment of Chapter Seventeen of the

Ordinances of the City of Providence, Entitled: "Officers and
Employees", relative to payment of termination benefits.(Sponsored
by Council President Solomon)
COMMITTEE ON ORDINANCES
COUNCILMAN SETH YURDIN, Chairman
Transmits the Following with Recommendation the Same Be
Severally Adopted:
39. An Ordinance Amending Chapter 3, "Advertising," Section 3-6,
"Penalties."
(Sponsored by Councilman Correia)

40. An Ordinance Amending Chapter 4, "Animals and Fowl," Article I,

"In General," to add a new section Entitled: "Confinement of Animals
in Motor Vehicles Prohibited." (Sponsored by Councilman Principe
Council President Solomon, Councilman Aponte, Councilwoman
Castillo, Councilmen Correia, Hassett, Igliozzi, Jackson, Jennings
Councilwoman Matos, Councilmen Narducci, Salvatore, Sanchez
Yurdin and Zurier
41. An Ordinance in Amendment of Chapter 15, "Motor Vehicles and
41. All Ordinance in Amendment of Chapter 13, Wotor Vehicles and
Traffic," of the Code of Ordinances of the City of Providence, Article
II, "Impoundment of Vehicles." (Booting Ordinance) (Sponsored by
Council President Solomon, by request)

**Transmits the Following without Recommendation:** 

42. An Ordinance Amending Chapter 2, "Administration," Article IX  $\frac{1}{2}$ , "Department of Planning and Urban Development", relative to the creation of Department of Jurisdiction. (Sponsored by Councilman Salvatore)

COMMUNICATIONS AND REPORTS
43. Communication from Natale D. Urso, Deputy Engineer Department of Public Works, submitting the Route 6 Magnolia Street
Bridge Removal Construction and Maintenance Agreement.
FROM THE CLERK'S DESK
44. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

45. Resolution Extending Congratulations.
PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"
COUNCIL DRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:
46. Resolution Extending Sympathy.
CONVENTION
The City Council will Convene in the Chamber of the City Council,
City Hall on TUESDAY, JULY 2, 2013 AT 7:00 O'CLOCK P.M.

ANNA M. STETSON CITY CLERK